

Attendance: Natasha Adams, Nate Broman-Fulks, Mia Burroughs, Kim Crawford, Allison De Marco, Caitlin Fenhagen, Kathleen Ferguson, Sherrill Hampton, Chinita Howard, Jackie Jenks, Nancy Oates, Aly Peeler, Harrison Pierce, Corey Root, Damon Seils, Diiv Sternman, Charlotte Stewart

Action items in bold

Sharing /agency updates

- Kathleen working with Compass Center on development
- Carrboro approved portion of CASA Merritt Mill development: 24 units on Carrboro side and 24 on Chapel Hill side
- Allison has organized the second annual Go with the Flow menstrual product drive this Saturday 4/21
- NCHFA has published the 2018 updated fair housing guide for tenants with disabilities, Charlotte can provide copies
- Sherrill announced that the Risk Mitigation/Housing Displacement Fund will start accepting applications in May, roughly \$61,000 available to help with landlord costs exceeding housing deposits
- Town of Chapel Hill submitted concept plan for affordable development at 2200 Homestead Rd, going to advisory review now, to Council in June for feedback; CASA Merritt Mill proposal going to council on April 25; Council approved continuing to pursue Affordable Housing Bond Referendum this November; OCPEH Coordinator/Chair presenting at Council on May 2

Leadership Team individual actions update

- Charlotte Stewart watched Frontline documentary

OCPEH updates

- Leadership Team On-Boarding
 - o Please contact Chair & Coordinator if you have not already scheduled your individual meeting.
- Events
 - o NC Homeless Conference will be April 30-May 1 at the McKimmon Center in Raleigh: [Registration](#)
 - o 2018 Homelessness Community Data Review, Thurs. June 21, 9:30-11a.m.: [Registration](#)
- Homeless Management Information System (HMIS) transition update
 - o Orange County is transitioning systems that administer the HUD-required database, HMIS. Orange is moving from the statewide NC HMIS, with the HMIS lead agency Michigan Coalition Against Homelessness (MCAH) to a regional implementation, with the HMIS lead agency North Carolina Coalition to End Homelessness (NCCEH). NCCEH is working with the technical assistance firm ICA. The transition will improve the quality of the data and allow us to use the data in decision about our system, including funding decisions. 81 of 100 NC Counties will be moving to the NCCEH regional implementation. The State ESG Office is funding all HMIS transition costs.
- Point-in-Time Count update
 - o Final numbers are due to HUD on April 30



Leadership Team Meeting Minutes

Mon. April 16, 2018, 6-7:30 p.m.

Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill

Minutes

Motion to approve the [February 19](#) meeting minutes [Ferguson, Stewart]. All in favor, none opposed.

Motion to approve the [March 19](#) meeting minutes [Ferguson, Stewart]. All in favor, none opposed.

Homeless System Dashboard

The Leadership Team reviewed the new Homeless System dashboard:

HOME List		
# housed last month	# housed YTD	# currently on list
2	14	71

For context, in calendar year 2017: 21 total people housed, average of 49 people on list each month. Why the sharp increase in housing thus far in 2018? Several factors – the affordable housing complex Greenfield Place housed several folks from the list, having a case manager for Rapid Re-Housing program also moved many people into housing, and the homeless preference for Housing Choice Vouchers/Section 8 has also helped many folks. Sherrill stated there are currently 62 Housing Choice Vouchers available, but that number will likely be reduced to 30-40 vouchers. Out of 591 applications of people experiencing homelessness last August, Orange County Housing deemed 245 eligible. In March, 9 applicants received vouchers, and Housing will reach out to another 9 for briefing.

The Partnership will add some measures to the dashboard from our entry portal, OC Connect, in coming months including the numbers of people presenting for services, diverted from entering shelter, referred to shelters in Orange County, and referred to out of county shelters.

2017 OCPEH Report

The Coordinator updated the Leadership Team on the [2017 OCPEH report](#). In future years the Leadership Team would like to see more delineation between the system “beds” and program capacity/utilization; the number of people are still awaiting housing; # of people on waiting list by agency (using day of PIT); racial/gender dynamics at play

Applications to join the Leadership Team

Per the [OCPEH Governance Charter](#), the Leadership Team can have up to 25 members. The current roster includes 23 folks, so the Leadership Team voted to add Scott Taylor and Katie Loovis [Seils, Ferguson]. All in favor, none opposed. As members transition off in the fall, Stacey Curelop will be encouraged to apply again.

Update on Homeless System Gaps Analysis

In 2017, the Partnership completed a [Homeless Service System map](#), inclusive of eight identified gaps. The Coordinator gave an update on the gaps and next steps. [Homeless System Gaps Analysis, Updated April 2018](#)
 The Housing Locator is previewed to start at CEF in July. We have found that bringing services to members has helped tremendously, so we are looking at ways to incorporate more services at the OC HUB. Caitlin Fenhagen is coordinating an event on April 27 for the Criminal Justice Re-Entry Council to help people who have been incarcerated. New public bathrooms in Carrboro have opened 7am-11pm, signage is being changed to be gender nonspecific.



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Update on Stakeholder Listening Sessions

The Coordinator will organize listening sessions with constituent groups to gather information for the Leadership Team to use when updating the Plan to End Homelessness. The Leadership Team agreed to push back the timeline to have the listening sessions be conducting in May and June instead of April and May.

Next Meeting: Monday May 21, 2018

MAY MEETING LOCATION: IFC Community House, 1315 Martin Luther King Blvd, Chapel Hill

Remaining 2018 Meetings: May 21, June 18, No July Meeting, Aug. 20, Sep. 17, Oct. 15, Nov. 19, Dec. 17